

**Bexar County
Emergency Services District No. 2
Special Meeting Minutes
September 10, 2013
7:00 P.M.**

The Bexar County Emergency Services District No. 2 conducted a special meeting at 7045 Old Talley Rd., San Antonio, Texas, 78253 on September 10, 2013 at 7:00 P.M. The following was discussed;

1. Commissioner Perez called the Bexar County Emergency Services District No. 2 Meeting to Order at 7:00 P.M. and established a quorum. Commissioner Valdez was unable to attend.
 - a. The Pledge of Allegiance was recited.
2. The Board President will open the 2nd Public Hearing to the citizenry so that they may have the opportunity to express their views on a proposal to increase property taxes within the District. (3 minute time limit per individual). At this time, the President opened up the Public Hearing to the citizens. There was no one present to sign up to speak during this segment. This item was closed after 15 minutes without any citizens showing up in attendance.
3. Announce the date, time and place of the meeting to adopt the FY 2014 Budget and vote on the 2013 tax rate. As required by the Truth in Taxation laws, the President announced to the public the date, time and place of the meeting to adopt the FY 2014 Budget and vote on the 2013 tax rate.
4. Consider taking action regarding any changes to the FY 2014 Budget. No action was taken on this agenda item.
5. Discussion and appropriate action on the purchase of a fire truck to cover the 3rd station location at ESD #6. This item was moved to the D2FR agenda.
6. Authorization to add the entire ESD No. 2 Commissioners to the bank signature cards. Commission Sandoval made a motion authorizing all of the ESD No. 2 Commissioners to sign on the District's bank accounts. Commissioner Lemanski seconded the motion. Motion carried by a 4/0 vote in favor of.
7. Adjourn. With no further business before the Board, the meeting was adjourned at 7:38 P.M.

ATTEST:

Mr. Marc Sandoval
Secretary

Ms. Gloria Salinas
Administrator